



# ACTION MINUTES

AUBURN ARTS COMMISSION  
City Hall Room 10  
1225 Lincoln Way  
APRIL 10, 2003  
7:30 a.m.

**MEMBERS PRESENT:** E. England, S. Dings, L. Burda Gilbert, M. Leonard, T. Lewis, L. McNicholas, R. Mealhow  
**MEMBERS ABSENT:** J. Adair  
**CITY COUNCIL LIAISON:** Mayor Kathy Sands  
**OTHERS PRESENT:** **Sam Ballard, Artist;** Loreley Hodkin, City Historian; Bob Richardson, City Manager  
**STAFF SECRETARY:** Marilyn Hamner-Crout  
**TOTAL ATTENDANCE:** 11  
**MEETING CONVENED:** 7:30 a.m.  
**MEETING ADJOURNED:** 9:00 a.m.

| SECTION                                   | AGENDA ITEM          | ACTION   | VOTE (if any)                          |
|---|----------------------|--|--|
| I. Call to Order                          |                      | Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.  |  |
| II. Roll Call and Declaration of a Quorum | Roll Call            | A quorum was declared by Chairman Gilbert.   |  |
| III. Minutes of March 13, 2003            | Approval of Minutes  | Minutes of March 13, 2003, were approved as presented.   | <b>Motion: Mealhow/Lewis Approved.</b> |
| IV. Correspondence                        |                      | Leonard reported that the membership was paid twice to   |  |
| V. Project Reports                        | Art in Public Places | Sam Ballard gave a brief presentation on the history of the artwork titled "Spirit". The first "Spirit" was installed as two commission pieces atop a building in the Gaslight District of San Diego. Ballard retained the copy rights to the artwork and before he begins marketing limited editions of the piece, he desires to donate a "Spirit" to adorn the top of the flag pole at the Clock Tower. The donation would come from the singing group, Bravo, as thanks to the city. Ballard said he would need to inspect the top of the flag pole to see if connections would be compatible. Installation would require access to a "cherry picker". Ballard said he would like any costs of installation to be born by the Arts Commission. He said Bravo's final performance will be July 23. Perhaps the dedication and installation could be Memorial Day on May 26. Mayor Sands stated that it would help to have DBA's approval, and it should be brought to City Council for |  |

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|-------------------------|---|---|---|
|                         | City Hall Gallery/Auburn Art Walk,  | <p>Motion was made to recommend to City Council the acceptance of the donation of "Spirit" to be placed atop the flag pole at the Clock Tower; the Arts Commission is aware there will be a fund raising project by Bravo; and the City's responsibility will be the installation of "Spirit" and future maintenance.</p> <p>No report.</p>   | <b>Motion: Dings/Mealhow Approved.</b>  |
| VI. Unfinished Business | <p>2003-2004 Draft Budget</p> <p>Approval of Arts Commission Guidelines</p> | <p>Mealhow briefly reviewed the final proposed budget. Some minor adjustments were made. Motion was made to approve the final proposed budget and submit to the Finance Department.</p> <p>Motion was made to approve and adopt the final draft of the Guidelines. Mayor Sands requested that a copy of the revised guidelines be distributed to the City Council and the City Manager.</p> <p>Dings said she would like to get together with the staff</p>   | <p><b>Motion: Lewis/Dings Approved.</b></p> <p><b>Motion: Dings/Mealhow Approved.</b></p> |
| VII. New Business       | <p>Relocation of Glass Case</p> <p>Feats of Clay, April 26, 2003</p>        | <p>Leonard talked about Wayne White's request for suggestions on the relocation of the glass display case now located on the stairway landing. She said White suggested locating it next to the existing cabinet or on the opposite wall near the 'Gunslinger' statue. It was the consensus of the Commission to relay to White that they would prefer the cabinet not be moved. But if it must be moved, that it is located on the wall next to the 'Gunslinger' statue. Gilbert requested Leonard to draft a letter to White, expressing the decision of the Commission.</p> <p>Leonard reported that Lewis, McNicholas, Dings and Adair will be attending. Dings said they would try to car pool</p> |   |
| VIII. Public Comment    |   | <p>Chairman Gilbert asked City Historian to make her presentation at the next meeting on May 8, 2003.</p> <p>Dings reminded everyone about tonight's Art Walk. She said there will be four venues for music. Leonard said the Art Walk has been featured in both the Auburn Journal and</p>   |   |

| SECTION                 | AGENDA ITEM | ACTION  | VOTE (if |
|-------------------------|-------------|---|----------|
| IX. Future Agenda Items |             | Traveling School Exhibit, City Historian Loreley Hodkin |          |
| X. Next Meeting Date    |             | The next regular meeting will be Thursday, May 8, 2003, |          |
| XI. Adjournment         |             | Meeting was adjourned at 9:00 a.m.                      |          |